### Concordia University

## Council of the Faculty of Arts and Science

# Minutes of the Meeting held on Friday, October 21, 1988

Present: D. Dicks (Chair); E. Gardham; C. Foster; R. Pallen; S. Ruby; R.Cawley; P.Widden; Z. Hamlet; E. Preston; I. Irvine; R.Schmid; R. Kilgour; G.Decarie; R. Perigoe; M. Giguere; B.Villata; C.White; J. Drysdale; J.Ryan; M. Brian; G. Trudel; H. Guindon; S.Hoecker-Drysdale; S. O'Hara;

E.Mourillon; H.McLachlan; J. Bara; N. Kramadhati.

Regrets: C. Bertrand; B. Spanos; G. Valaskakis; A. Macpherson; L. Van Toch;

M. Barlow; W. Gilsdorf; H. DeRomer; C. Gray.

Absent: J. Appleby; D. Acland; H. McQueen; G. Auchinachie; W. Byers; C. Gray;

S.Dubas; D. Salee; M.Oppenheim; B. Barkman; H. Shulman; C. Davis; G.Szamosi; R.Seppanen; Y-L. Khoury; R. Pollock; S.Letovsky; N. de Graff;

E. Notkin; M. Sullivan.

Guests: R. Martin; J. Welsh

## Documents considered and distributed at this meeting

ASFC 88-9M-A Approval of Graduates, Fall 1988

## 1. Call to Order

The meeting was called to order at 0939 hrs.

### 2. Approval of Agenda

88-9-1 It was moved and seconded (Preston/Drysdale) that the agenda be approved.

### CARRIED

#### 3. 1988 Fall Graduation Lists

Since the graduation lists are handled in closed sessions, the Chair asked unofficial members of Council to withdraw.

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4. Next Meeting

The next meeting will be on Friday, November 11, 1988 at 1330 hours in AD-131, Loyola Campus.

5. Adjournment

88-9-8 It was moved and seconded (Trudel/Decarie) that the meeting be adjourned at 1000 hrs.

CARRIED

BS: jpd 02/11/88